

City Commission Ad Hoc Committee: Brown Bridge Trust Fund
Minutes
Meeting of April 7, 2014

A meeting of the City Commission Ad Hoc Committee: Brown Bridge Trust Fund was called to order on Monday, April 7, 2014 at 1:30 PM in the Second Floor Commission Chambers, 400 Boardman Avenue, Traverse City, Michigan.

The following Commissioners were present, constituting a quorum: Jim Carruthers, Gary Howe, Michael Estes.

Staff in attendance: Jered Ottenwess.

1. The first item being: Approve Minutes of February 14, 2014 BBTF Ad Hoc Committee meeting.

Minutes approved.

2. Next item being: Discussion regarding Gary's purpose/goals/objectives.

No action taken.

3. Next item being: Discussion regarding the funding issues and opportunities. Mayor Estes provided a statement (see handout attached). Prepare comments for next meeting for possible ballot language for review by City Commission and Staff.

4. Next item being: Reviewed and discussed current Parks and Recreation 5 year plan.

- Need to review and update.
- Provide priority projects viable for future development.

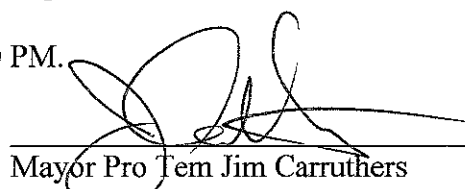
5. Next item being: Public Comment.

Brian Haas, 227 E 10th St., Traverse City
Ross Richardson, 873 Washington St., Traverse City
Deni Scrudato, 422 E State Street
Steve Largent, 5445 Scharmen Rd., Garfield Twp

6. Next item being: Further direction for the Manager's Office:" Next agenda: Approval of April 7, 2014 meeting minutes; revisit proposal language - Estes handout; moving forward. Recommendations to City Commission.

The committee would like the Manager's office to set the next meeting using "doodle" - either for Monday, April 21st, 2014 or Monday, April 28th, 2014.

The meeting was declared adjourned at 2:20 PM.



Mayor Pro Tem Jim Carruthers
Secretary

Prepared by:
Julie Dalton
Executive Assistant, City Manager's Office